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**REVOCATION OF POWER OF
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NEW POWER OF ATTORNEY
AND
CHANGE OF CORRESPONDENCE ADDRESS**

Application Number	09/530,167
Filing Date	April 24, 2000
First Named Inventor	Claus GODER et al.
Art Unit	3739
Examiner Name	Ahmed M. Farah
Attorney Docket Number	352.1008

I hereby revoke all previous powers of attorney given in the above-identified application.

☐ A Power of Attorney is submitted herewith.

OR

☒ I hereby appoint the practitioners associated with the Customer Number: 23280

☒ Please change the correspondence address for the above-identified application to:

☒ The address associated with
Customer Number:

23280

OR

<input type="checkbox"/> Firm or Individual Name					
Address					
City		State		Zip	
Country					
Telephone		Email			

I am the:

☐ Applicant/Inventor.

☒ Assignee of record of the entire interest. See 37 CFR 3.71.
Statement under 37 CFR 3.73(b) is enclosed. (Form PTO/SB/96)

SIGNATURE of Applicant or Assignee of Record

Signature			
Name	p.p. Willi Muhsfeldt		
Date	Nov. 17, 2005	Telephone	+49 3641 64 2388

NOTE: Signatures of all the inventors or assignees of record of the entire interest or their representative(s) are required. Submit multiple forms if more than one signature is required, see below.

☒ *Total of 1 forms are submitted.

This collection of information is required by 37 CFR 1.36. The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 3 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

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PTO/SB/96 (09-04)
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STATEMENT UNDER 37 CFR 3.73(b)

Applicant/Patent Owner: Carl Zeiss Meditec AG

Application No./Patent No.: 09/530,167 Filed/Issue Date: Filed April 24, 2000

Entitled: Object Figuring Device

Carl Zeiss Meditec AG, a corporation
(Name of Assignee) (Type of Assignee, e.g., corporation, partnership, university, government agency, etc.)

states that it is:

1. ☒ the assignee of the entire right, title, and interest; or
2. ☐ an assignee of less than the entire right, title and interest.
The extent (by percentage) of its ownership interest is _____ %

in the patent application/patent identified above by virtue of either:

A. ☐ An assignment from the inventor(s) of the patent application/patent identified above. The assignment was recorded in the United States Patent and Trademark Office at Reel _____, Frame _____, or for which a copy thereof is attached.

OR

B. ☒ A chain of title from the inventor(s), of the patent application/patent identified above, to the current assignee as shown below:

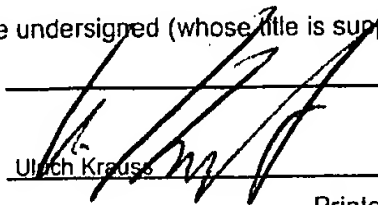
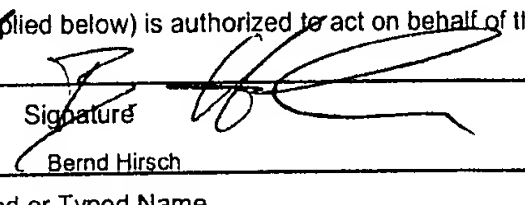
1. From: Inventors: Claus Goder et al. To: Aesclepiion-Meditec AG
The document was recorded in the United States Patent and Trademark Office at
Reel 010834, Frame 0141, or for which a copy thereof is attached.
2. From: Aesclepiion-Meditec AG To: Carl Zeiss Meditec AG
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.
3. From: _____ To: _____
The document was recorded in the United States Patent and Trademark Office at
Reel _____, Frame _____, or for which a copy thereof is attached.

☐ Additional documents in the chain of title are listed on a supplemental sheet.

☒ Copies of assignments or other documents in the chain of title are attached.

(NOTE: A separate copy (i.e., a true copy of the original assignment document(s)) must be submitted to Assignment Division in accordance with 37 CFR Part 3, if the assignment is to be recorded in the records of the USPTO. See MPEP 302.08]

The undersigned (whose title is supplied below) is authorized to act on behalf of the assignee.

		<u>Nov. 25, 2005</u>
<u>Ulrich Krauss</u>	<u>Bernd Hirsch</u>	<u>+49 3641 222 101</u>
Printed or Typed Name		Telephone Number
<u>President and CEO</u>	<u>CFO</u>	
	Title	

This collection of information is required by 37 CFR 3.73(b). The information is required to obtain or retain a benefit by the public which is to file (and by the USPTO to process) an application. Confidentiality is governed by 35 U.S.C. 122 and 37 CFR 1.11 and 1.14. This collection is estimated to take 12 minutes to complete, including gathering, preparing, and submitting the completed application form to the USPTO. Time will vary depending upon the individual case. Any comments on the amount of time you require to complete this form and/or suggestions for reducing this burden, should be sent to the Chief Information Officer, U.S. Patent and Trademark Office, U.S. Department of Commerce, P.O. Box 1450, Alexandria, VA 22313-1450. DO NOT SEND FEES OR COMPLETED FORMS TO THIS ADDRESS. SEND TO: Commissioner for Patents, P.O. Box 1450, Alexandria, VA 22313-1450.

If you need assistance in completing the form, call 1-800-PTO-9199 and select option 2.

Nr. Er- In- a- ng	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
1	a) <u>AESCLAP - MEDITEC GMBH</u> b) <u>Jena</u> c) <u>Entwicklung, Herstellung und der Vertrieb von Geräten und Teilen für die Diagnostik und Therapie auf dem Gebiet der Lasermedizin.</u>	100.000,-	<u>Dr. Claus Michelfelder,</u> <u>Wirtschaftsjurist, Wurmlingen</u> <u>Alfred Schopf,</u> <u>Betriebswirt,</u> <u>Vaihingen/Enz</u>	<u>Prokura gemeinsam mit einem Geschäftsführer:</u> <u>Erwin Handel,</u> <u>Bretten.</u>	<u>Gesellschaft mit beschränkter Haftung.</u> <u>Der Gesellschaftsvertrag ist am 04. Oktober 1995 abgeschlossen.</u> <u>Ist ein Geschäftsführer bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Geschäftsführer bestellt, wird die Gesellschaft gemeinschaftlich durch zwei Geschäftsführer oder durch einen Geschäftsführer in Gemeinschaft mit einem Prokuristen vertreten.</u>	a) 30.11.1995 <u>Patzner</u> b) Ges.-Vertrag Bl. 6 ff. SoB
2			<u>Dr. Bernhard Seitz,</u> <u>Diplom-Chemiker,</u> <u>Wiesbaden</u>		<u>Alfred Schopf ist nicht mehr Geschäftsführer.</u> <u>Dr. Bernhard Seitz ist zum Geschäftsführer bestellt.</u>	a) 18.3.1996 <u>Blaschke</u>
3		3.800.000,- EUR			<u>Die Gesellschafterversammlung vom 10. November 1999 hat die Umstellung des Stammkapitals auf 51.129,19 EUR beschlossen. Gleichzeitig wurde das Stammkapital aus Gesellschaftsmitteln um 3.748.870,81 EUR auf 3.800.000,- EUR erhöht.</u> <u>§ 4 (Stammkapital) des Gesellschaftsvertrages wurde geändert.</u>	a) 23.12.1999 <u>Blaschke</u> b) Beschluß Bl. 59, 59 Rs. SoB
4	a) <u>ASCLEPION-MEDITEC AG</u>		<u>Dr. Bernhard Seitz,</u> <u>geb. am</u> <u>10.08.1957,</u> <u>Jena-Vogau</u>	<u>Prokura gemeinsam mit einem Vorstandsmitglied</u> <u>Erwin Handel,</u> <u>geb. am 05.08.1957,</u> <u>Bretten,</u> <u>André Foedisch,</u> <u>geb. am 25.10.1942,</u> <u>Jena.</u>	<u>Durch Beschluß der Gesellschafterversammlung vom 10. November 1999 ist die Gesellschaft in eine Aktiengesellschaft umgewandelt worden.</u> <u>Durch Beschluß vom gleichen Tage wurde eine neue Satzung festgelegt.</u> <u>Ist ein Vorstand bestellt, so vertritt er die Gesellschaft allein. Sind mehrere Vorstände bestellt, wird die Gesellschaft gemeinschaftlich durch zwei Vorstände oder durch einen Vorstand in Gemeinschaft mit einem Prokuristen vertreten.</u> <u>Dr. Bernhard Seitz wurde zum Vorstand bestellt. Er ist berechtigt, die Gesellschaft bei der Vornahme von Rechtsgeschäften mit sich selbst oder als Vertreter eines Dritten uneingeschränkt zu vertreten.</u>	a) 27.12.1999 <u>Blaschke</u> b) Beschluß Bl. 59 Rs., 60 SoB, Satzung Bl. 61 ff. SoB

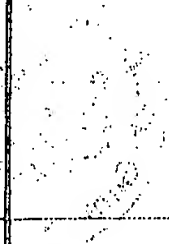
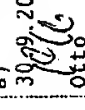

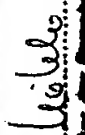
Nr. er In- ra- ng	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1	2	3	4	5	6	7
5			Dr. Michael Dettelbacher, geb. am 15.12.1958, Darmstadt		Durch die am 10. November 1999 festgestellte Satzung ist der Vorstand ermächtigt, bis zum 01. Oktober 2004 das Grundkapital um bis zu 1.900.000 EUR zu erhöhen. Dr. Bernhard Seitz ist berechtigt, die Gesellschaft als Vertreter eines Dritten uneingeschränkt zu vertreten. Dr. Michael Dettelbacher wurde zum Vorstand bestellt.	a) 21.2.2000 Blaschke
6		4.000.000,-- EUR			Die Hauptversammlung vom 04. Februar 2000 hat die Erhöhung des Grundkapitals gegen Einlagen um 200.000,-- EUR auf 4.000.000,-- EUR beschlossen. Die Erhöhung des Grundkapitals ist durchgeführt. § 4 (Stammkapital) und § 19 (Vergütung des Aufsichtsrates) sind geändert.	a) 25.2.2000 Blaschke b) Beschluss Bl. 8, 9 SoB II
7		6.000.000,-- EUR			Die Hauptversammlung vom 10. März 2000 hat die Erhöhung des Grundkapitals gegen Einlagen um 2.000.000,-- EUR auf 6.000.000,-- EUR beschlossen. Die Erhöhung des Grundkapitals ist durchgeführt. Weiterhin wurde die bedingte Erhöhung des Grundkapitals um einen Betrag bis zu 400.000,-- EUR beschlossen. § 4 (Grundkapital) der Satzung wurde geändert.	a) 14.3.2000 Blaschke b) Beschluss Bl. 119, 119 Rs. SoB
8		6.200.000,-- EUR			Auf Grund der in der Satzung enthaltenen Ermächtigung ist die Erhöhung des Grundkapitals um 200.000 Euro auf 6.200.000 Euro durchgeführt.	a) 27.4.2000 Patzer
9					Aufgrund der Ermächtigung in § 27 der Satzung hat der Aufsichtsrat mit Beschluss vom 17. Mai 2000 § 4 (Stammkapital) der Satzung geändert.	a) 4.7.2000 Patzer b) Beschluss Bl. 6 SoB III

1	2	3	4	5	6	7
1	a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
15	Carl Zeiss Meditec AG c) die Entwicklung, die Herstellung und der Vertrieb von Produkten und Systemen sowie die Erbringung von Dienstleistungen für die Diagnostik und Therapie auf dem Gebiet der Medizintechnik, insbesondere der Augenheilkunde	3		5		216 ff. SoB; Vertrag Bl. 105 ff. SoB; Auf das Register- blatt des AG Gera zu HRB 9234 wird verwiesen
16					Die Hauptversammlung vom 28. Mai 2002 hat die Änderung der a) Satzung in §§ 1 (Firma), 2 (Gegenstand), 4 (Grundkapital), 4.7.2002 sowie 11 (Zusammensetzung des Aufsichtsrats), 12 (Vorsitzender des Aufsichtsrats und Stellvertreter), 17 (Beschlussfassung) und 19 (Vergütung des Aufsichtsrats) beschlossen. Der Vorstand ist hierdurch ermächtigt, für die Dauer von 5 Jahren seit dieser Eintragung das Grundkapital von bis zu 12.916.650 EUR zu erhöhen.	a) 4.7.2002 Otto b) Beschluss Bl. 240 ff. SoB
17			Bernd Hirsch, geb. am 24.07.1970, Ellwangen (Jagst) Ulrich Krauß, geb. am 17.01.1964, Essingen		Der Vorstand ist hierdurch ermächtigt, für die Dauer von 5 Jahren seit dieser Eintragung das Grundkapital um bis zu 12.916.650 EUR zu erhöhen.	a) 31.7.2002 Otto b) von Amts wegen berichtigt
			Bernd Hirsch, geb. am 24.07.1970, Ellwangen (Jagst) Ulrich Krauß, geb. am 17.01.1964, Essingen		Dr. Bernhard Seitz ist aus dem Vorstand ausgeschieden. Bernd Hirsch, Ulrich Krauß und Dr. Walter Wrobel sind zu Vorstandsmitgliedern bestellt.	a) 18.9.2002 Blaschke

Nr. der Ein- tra- gung		a) Firma b) Sitz c) Gegenstand des Unternehmens	Grund- oder Stammkapital DM	Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	Prokura	Rechtsverhältnisse	a) Tag der Eintragung und Unterschrift b) Bemerkungen
1		2	3	4	5	6	7
				Dr. Walter Wrobel, geb. am 17.10.1952, Jena			
18						Dr. Michael Dettelbacher ist aus dem Vorstand ausgeschlossen.	a) 6.12.2002 Blaschke
19						Die Gesellschafterversammlung vom 12. März 2003 hat die Änderung des Gesellschaftsvertrages in § 3 (Bekanntmachungen) beschlossen.	a) 12.6.2003 Blaschke b) Beschluss Bl. 336 ff. SoB
20			28.416.629,- EUR			Ermächtigt durch Beschluss der Hauptversammlung vom 28. Mai 2002, hat der Vorstand am 01. August 2003 die Erhöhung des Grundkapitals um 2.583.329,-- EUR auf 28.416.629,-- EUR beschlossen. Der Aufsichtsrat hat der Kapitalerhöhung durch Beschluss vom 04. August 2003 bzw. 17. September 2003 zugestimmt und die Änderung der Satzung in § 4 (Grundkapital) beschlossen. Die Kapitalerhöhung ist durchgeführt. Das verbleibende genehmigte Kapital beträgt 10.333.321,-- EUR.	a) 25.9.2003 Otto b) Beschluss Bl. 355 ff. SoB, 359 ff. SoB
21					Löschung der Prokura für: André Foedisch	Die Hauptversammlung vom 19. März 2004 hat die Änderung der Satzung in §§ 4 (Grundkapital), 17, 21 beschlossen.	a) 19.7.2004 Otto b) Beschluss Bl. 400 ff. SoB

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JVA Hohenhausen 12.94 (2-seitig)

Fortsetzung Rückseite

1. a) Firma b) Sitz c) Gegenstand des Unternehmens	2	3 Grund- oder Stammkapital DM	4 Vorstand Persönlich haftende Gesellschafter Geschäftsführer Abwickler	5 Prokura	6 Rechtsverhältnisse	7 a) Tag der Eintragung und Unterschrift b) Bemerkungen
1. 					Dr. Walter-Gerhard Wrobel ist nicht mehr Vorstandsmitglied.	a) 30.09.2004  Otto b) Bl. 423 SoB
				 <p>Die Übereinstimmung vorstehender Ablichtung mit dem Original/ wird hiermit <u>beglaubigt</u> Gera, den <u>09. Dez. 2004</u> Amtsgericht  als <u>Wandelschreiber der Gesellschaft</u></p> <p>Die schwarz erscheinenden Unterstrichungen sind Rötungen.</p>		

VERIFICATION OF TRANSLATION

I, Laurence Christopher McDonald, B.A,

of c/o Priory Translations Ltd, Graphic House,

11 Magdalen Street, Colchester, Essex CO1 2JT

declare as follows:

1. That I am well acquainted with both the English and German languages, and
2. That the attached document is a true and correct translation made by me to the best of my knowledge and belief of:

Extract from the Trade Register at Gera dated 9th December 2004

29th December 2004
(Date)


(Signature of Translator)

(No witness required)

No. of entry	a) Company name b) Registered office c) Object of the Company	Share or proprietors' capital DM	Board Personally liable Shareholders Managing Directors Liquidator	Signing power	Legal circumstances	a) Date of entry and signature b) Comments
1	2	3	4	5	6	7
1	a) <u>AESULAP – MEDITEC GMBH</u> b) Jena c) <u>Development, manufacture and marketing of apparatus and parts for diagnosis and treatment in the field of laser medicine.</u>	100.000.-	<u>Dr. Claus Michelfelder,</u> <u>Economics Lawyer,</u> <u>Wurmilingen</u> <u>Alfred Schopf,</u> <u>Business Management</u> <u>Consultant,</u> <u>Vaihingen/Enz</u>	<u>Joint signing power with a</u> <u>Managing Director,</u> <u>Erwin Handel, Bretten</u>	<u>Company with limited liability</u> <u>The articles of association were drawn up on the 4th of October 1995. If one Managing Director is appointed, he represents the Company on his own. If more than one Managing Director is appointed, the Company is represented jointly by two Managing Directors or jointly by one Managing Director with an authorized signatory.</u>	a) 30.11.1995 (signature) Patzer b) Arts. of Association p. 6 et seq. Suppl.
2			<u>Dr. Bernhard Seitz,</u> <u>Chemistry Graduate,</u> <u>Wiesbaden</u>		<u>Alfred Schopf is no longer a Managing Director.</u> <u>Dr. Bernhard Seitz is appointed Managing Director.</u>	a) 18.3.1996 (signature) Blaschke
3		3.800.000.- EUR			<u>The General Meeting of 10th November 1999 resolved to convert the Proprietors' Capital to 51.129.19 EUR. At the same time, the Proprietors' Capital was increased from company resources by 3.748.870.81 EUR to 3.800.000.- EUR. § 4 (Proprietor's Capital) of the Articles of Association was amended.</u>	a) 23.12.1999 (signature) Blaschke b) Resolution p. 59, 59 Rs. Suppl.
4	a) <u>ASCLEPION - MEDITEC AG</u>		<u>Dr. Bernhard Seitz,</u> <u>born 10.08.1957,</u> <u>Jena-Wogau</u>	<u>Joint signing power with a</u> <u>Board member</u> <u>Erwin Handel,</u> <u>born 05.08.1957,</u> <u>Bretten</u> <u>André Foedisch,</u> <u>born 25.10.1942,</u> <u>Jena</u>	<u>By resolution of the General Meeting of 10th November 1999, the Company has been converted into a limited company. New articles of association were drawn up by resolution of the same date. If a Board of Management is appointed, it represents the Company on its own. If more than one Board is appointed, the Company is represented jointly by two Boards or jointly by one Board and one authorized signatory. Dr. Bernhard Seitz has been appointed to the Board. He is entitled to represent the Company without restriction when undertaking legal transactions with himself or as a representative of a third party.</u>	a) 27.12.1999 (signature) Blaschke b) Resolution p. 59, 59 Rs. Suppl. Arts. of Assoc. p. 61 et seq. Suppl.

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No. of entry	a) Company name b) Registered office c) Object of the Company	Share or proprietors' capital DM	Board Personally liable Shareholders Managing Directors Liquidator	Signing power	Legal circumstances	a) Date of entry and signature b) Comments
1	2	3	4	5	6	7
5			Dr. Michael Dettelbacher, born 15.12.1958, Darmstadt		Through the Articles of Association drawn up on 10th November 1999, the Board is entitled to increase the share capital by up to 1,900,000 EUR by the 1st of October 2004. <u>Dr. Bernhard Seitz is entitled to represent the Company without restriction as representative of a third party.</u> <u>Dr. Michael Dettelbacher has been appointed to the Board.</u>	a) 21.2.2000 (signature) Blaschke
6		4,000,000.-- EUR			The General Meeting of 4th February 2000 resolved to increase the share capital against contributions by 200,000.-- EUR to 4,000,000.-- EUR. The increase in the share capital is carried out. §4 (Share Capital) and § 19 (Remuneration of the Supervisory Board) are amended.	a) 25.2.2000 (signature) Blaschke b) Resolution pp. 8,9 Suppl. II
7		6,000,000.-- EUR			The General Meeting of 10th March 2000 resolved to increase the share capital against contributions by 2,000,000.-- EUR to 6,000,000.-- EUR. The increase in the share capital is carried out. The stipulated increase in the share capital by an amount of up to 400,000.-- EUR was also resolved. §4 (Share Capital) of the Articles of Association was amended.	a) 14.3.2000 (signature) Blaschke b) Resolution pp. 119, 119 Rs. Suppl.
8		6,200,000.-- EUR			Under the authorization contained in the Articles of Association, the share capital is increased by 200,000 Euro to 6,200,000 Euro.	a) 27.4.2000 (signature) Patzer
9					Under the authorization in § 27 of the Articles of Association, the Supervisory Board amended § 4 (Share Capital) of the Articles of Association by resolution dated 17th May 2000.	a) 4.7.2000 (signature) Patzer b) Resolution p. 6 Suppl. III

No. of entry	a) Company name c) Registered office c) Object of the Company	Share or Proprietors' Capital DM	Board Personally liable Shareholders Managing Directors Liquidator	Signing power	Legal circumstances	a) Date of entry and signature b) Comments
1	2	3	4	5	6	7
10					Under the authorization in § 27 of the Articles of Association, the Supervisory Board amended § 4 (Share Capital) of the Articles of Association by resolution dated 29th November 2000. The Board is now authorized to increase the share capital by up to 1,700,000 EUR by 1st October 2004.	a) 21.2.2001 (signature) Otto b) Resolution pp. 20,21 Suppl.
11				Expiry of signing power for: Erwin Handel		a) 30.4.2001 (signature) Blaschke
12					The General Meeting of 7th March 2001 resolved to amend § 19 (Supervisory Board remuneration) of the Articles of Association.	a) 20.7.2001 (signature) Otto b) Resolution p.50 R Suppl.
13		25,833,300.— EUR			The General Meeting of 28th May 2002 resolved to increase the share capital by 19,633,300 EUR to 25,833,000 EUR in order to carry out the merger with Carl Zeiss Ophthalmic Systems AG, having its registered office in Jena, Gera DC HRB 9234, and to amend § 4 (Share Capital) of the Articles of Association. The increase in capital is carried out.	a) 3.7.2002 (signature) Otto a) Resolution p. 240 et seq. Suppl.
14					The assets of Carl Zeiss Ophthalmic Systems AG, having its registered office in Jena, Gera DC, HRB 9234, were transferred to the Company on the basis of the merger agreement of 15th April 2002, the resolution of the Shareholders' Meeting of 28th May 2002 and the resolution of the Shareholders' Meeting of Carl Zeiss Ophthalmic Systems AG of 21st May 2002.	a) 4.7.2002 (signature) Otto b) Resolution p. 240 and 216 et seq. Suppl.; Agreement p. 105 et seq. Suppl.

Continued on rear

No. of entry	a) Company name b) Registered office c) Object of the Company	Share or Proprietors' capital DM	Board Personally liable Shareholders Managing Directors Liquidator	Signing power	Legal circumstances	a) Date of entry and signature b) Comments
1	2	3	4	5	6	7
15	a) Carl Zeiss Meditec AG c) the development, manufacture and marketing of products and systems and the provision of services for diagnosis and treatment in the field of medical techniques, in particular ophthalmology				The General Meeting of 28th May 2002 resolved to amend §§ 1 (Company Name), 2 (Object), 4 (Share Capital) and also 11 (Composition of the Supervisory Board), 12 (Chairman of the Supervisory Board and Deputy), 17 (Adoption of Resolutions) and 19 (Remuneration of the Supervisory Board) of the Articles of Association. The Board is hereby authorized to increase the share capital of up to <u>12,916,650 EUR</u> for the period of 5 years from this entry.	a) 4.7.2002 (signature) Otto b) Resolution p. 240 et seq. Suppl.
16					The Board is hereby authorized to increase the share capital by up to <u>12,916,650 EUR</u> for the period of 5 years from this entry	a) 31.7.2002 (signature) Otto b) Official correction
17			Bernd Hirsch, born 24.07.1970, Ellwangen (Jagst) Ulrich Krauß, born 17.01.1964, Essingen		Dr. Bernhard Seitz has left the Board. Bernd Hirsch, Ulrich Krauß and Dr. Walter Wrobel have been appointed Board members.	a) 18.9.2002 (signature) Blaschke

No. of entry	a) Company name b) Registered office c) Object of the Company	Share or Proprietors' Capital DM	Board Personally liable Shareholders Managing Directors Liquidator	Signing power	Legal circumstances	a) Date of entry and signature b) Comments
1	2	3	4	5	6	7
18			Dr. Walter Wrobel, born 17.10.1952, Jena		Dr. Micheal Dettelbacher has left the Board.	a) 6.12.2002 (signature) Blaschke
19					The Shareholders' Meeting of 12th March 2003 resolved to amend § 3 (Official Announcements) of the Articles of Association	a) 12.6.2003 (signature) Blaschke b) Resolution p. 336 et seq. Suppl.
20		28,416.629.—EUR			Authorized by the resolution of the General Meeting of 28th May 2002, the Board resolved on 1st August 2003 to increase the share capital by 2,583,329.—EUR to 28,416,629.—EUR. The Supervisory Board approved the increase in capital by resolution of 4th August and 17th September 2003 respectively and resolved to amend § 4 (Share Capital) of the Articles of Association. The increase in capital is carried out. The remaining authorized capital is 10,333,321.—EUR	a) 25.9.2003 (signature) Otto b) Resolution p. 355 et seq. Suppl. 359 et seq. Suppl.
21				Expiry of the signing power for: André Foedisch	The General Meeting of 19th March 2004 resolved to amend §§ 4 (Share Capital), 17, 21 of the Articles of Association	a) 16.7.2004 (signature) Otto b) Resolution p. 400 et seq. Suppl.

Continued on rear

No. of entry	a) Company name b) Registered office c) Object of the Company	Share or proprietors' capital DM	Board Personally liable Shareholders Managing Directors Liquidator	Signing power	Legal circumstances	a) Date of entry and signature b) Comments
1	2	3	4	5	6	7
22					Dr. Walter-Gerhard Wrobel is no longer a Board member.	a) 30.09.2004 (signature) Otto b) p. 423 Suppl.

(stamp
of
Jena
District
Court,
Thuringia)

It is hereby certified that
the above photocopy agrees
with the original.
Gera, 9th December 2004
(signed)
As Registrar of the District Court
Entries underlined in black
are cancellations.

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